

*Proposed Special Council Meeting Agenda**
Tuesday, September 29, 2020 – 7 PM • Virtual by Zoom

Link:

<https://us02web.zoom.us/j/85406668103>

Meeting ID: 854 0666 8103

You will be placed in a waiting room.

By phone: 312 626 6799
Meeting ID: 854 0666 8103

Issued 9/24/2020

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Tuesday, September 29, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes</p>

				Ms. Snyder: Yes Mr. Van Harn
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Minutes for Council meetings conducted after COVID – 19 executive orders were withheld for approval in anticipation of action taking place at the next in-person meeting. In consideration that Council continues to meet virtually, minutes from May 11 through June 22, 2020 will be reviewed and considered for approval at this meeting, in addition to minutes from September 14, 2020.</p> <p>Motion to approval Council minutes for the meetings listed below:</p> <p>Group 2</p> <p>May 11, 2020 - Special Council Meeting May 26, 2020 - Special Council Meeting June 8, 2020 - Special Council Meeting June 22, 2020 - Special Special Council Meeting September 14, 2020 – Special Council Meeting</p> <p>Group 3 – Minutes for approval at next meeting. July 13, 2020 - Special Pubic Hearing for the 2021 Tax Budget July 13, 2020 - Special Council Meeting July 14, 2020 - Special Public Hearing on Referendum Petition for ORD 2019 -10 July 14, 2020 - Special Council Meeting on Referendum Petition for ORD 2019 -10</p>

Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	Proclamation 2020 – 1: Title
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Project 47 •
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	<ul style="list-style-type: none"> •
Police	Chief Chris Campbell	Report	Mayor's Court Report	
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Report	
Second Roll Call for Quorum	Mr. Lanser			Roll call of Council Members: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2020 – 10: A Resolution Amending Resolution No. 2020 - 11 Authorizing a Lease Purchase of a Police Vehicle RES 2020 – 13: A Resolution Accepting the Amounts and Rates as Determined by the Hamilton County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor	ORD 2020 – 10: For approval RES 2020 – 13: For Approval

			<p>RES 2020 – 14: A Resolution Declaring the Official Intent and Reasonable Expectation of the Village of Golf Manor on Behalf of the State of Ohio (the Borrower) to Reimburse its Capital Improvement Fund for the Vera, Elbrook, and Vera Service Drive Improvements, CB29X with the Proceeds of Tax Exempt Debt of the State of Ohio</p> <p>RES 2020 – 15: A Resolution Amending Resolution No. 2020 - 11 Authorizing a Leader/Purchase of a Police Vehicle</p>	<p>RES 2020 – 14: For Approval</p> <p>RES 2020 – 15: For Approval</p>
Executive Committee	Ashley Snyder	Report		Executive Committee does not meet this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> • LMFR Fire Board virtual meeting Wednesday, October 21, 2020 - 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission meeting scheduled for Monday, October 5, 2020 at 6:30 PM. Pending any business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee does not meet this evening.

Financial Audit Committee	Matt Boettcher, Chair	Report		
Old Business				
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council meeting scheduled for Monday, October 12, 2020. • Remaining dates for Council and Committee meetings for 2020: <ul style="list-style-type: none"> ○ Mon. October 26 - 7 PM ○ Mon. November 9 - 7 PM ○ Mon. November 23 - 7 PM (Appropriations for 2021) ○ Mon. December 14 - 7 PM (if no pending business, we will cancel this meeting)
Executive Session			For Matters of Personnel & Compensation	
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.